SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] Novacek Jorie L						Name and Ticke	·		5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner							
(Last) 100 ERIE I	(First	, , , , , , , , , , , , , , , , , , ,	iddle)		3. Date o 04/23/2	f Earliest Transa 024	ction (M	onth/D	ay/Year)		X Officer below)	(give title SVP, C	Contro	Other (s below) Iler	specify	
(Street) ERIE	РА		530		4. If Ame	ndment, Date of	Original	Filed	(Month/Day	/Year)	Line	X Form fi	iled by One	e Repo	(Check App rting Person One Repor	n
(City) (State) (Zip) Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10. Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												to satisfy				
1. Title of Security (Instr. 3) 2. Trans Date						3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3,			5. Amour Securitie Beneficia Owned F	5. Amount of Securities Beneficially Owned Following Reported		Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code V Amount (A) or (D)							Transacti (Instr. 3 a	ion(s)			(1150.4)
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemo Execution if any		4. Transactic Code (Inst	Expirati	e Exercisable and Amount of h/Day/Year) 5 curities			of	8. Price of Derivative Security	9. Numbe derivative Securitie	e	10. Ownership Form:	11. Nature of Indirect Beneficial	

Security (Instr. 3)	or Exercise Price of Derivative Security	(Month/Day/Year)	if any (Month/Day/Year)	Code (8)	(Instr.			ecurities cquired) or sposed (D) str. 3, 4		Securities Underlying Derivative Security (Instr. 3 and 4)		Security (Instr. 5)	Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Incentive Compensation Deferral Plan Share Credits	(1)	04/23/2024		J ⁽²⁾		1.467		(3)	(3)	Class A Common Stock	1.467	\$385.69	445.111	D		

Explanation of Responses:

1. Conversion price is not applicable to shares granted under the Erie Indemnity Company Incentive Compensation Deferral Plan.

2. Acquired under dividend reinvestment for the Erie Indemnity Company Incentive Compensation Deferral Plan.

3. The shares subject to this reporting are Share Credits which are periodically credited to the accounts of a select group of management and highly compensated employees of Erie Indemnity Company pursuant to its Incentive Compensation Deferral Plan. ??These Share Credits represent the right to receive an equivalent number of shares of Erie Indemnity Company class A common stock when the reporting individual retires or otherwise separates from service with the Company.? There are no exercisable or expiration dates for these securities.

Rebecca A. Buona, Power of	04/25/2024
<u>Attorney</u>	04/25/2024
** Signature of Reporting Person	Date

Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

